Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 083669
ORIGIN OPIC-06

INFO OCT-01 AF-10 ISO-00 EB-08 L-03 COME-00 /028 R

DRAFTED BY OPIC/GC:AKEESEE
APPROVED BY EB/IFD/OIA: DVGRANT
EB/IFD/OIA:DGRANT
AF/C:RIMARCUS (SUBS)
L/M:KMALMBORG (INFO)
----------071329 010250Z /64
P 312330Z MAR 78
FM SECSTATE WASHDC
TO AMEMBASSY LIBREVILLE PRIORITY

LIMITED OFFICIAL USE STATE 083669

E.O. 11652: N/A

TAGS: EINV

SUBJECT: TAW
REF : STATE 16769

1. AFRICA MAGAZINE, ISSUE NO. 74, OCTOBER 1977 IN STORY BEGINNING PAGE 67, STATED "CURRENTLY ONE OF THE LARGEST AFRO-AMERICAN FIRMS ENGAGED IN INTERNATIONAL TRADE -- TAW INTERNATIONAL LEASING, INC. -- EARNED ONE OF ITS LARGE CONTRACTS WITH THE GABONESE GOVERNMENT." ARTICLE SUPPLIED NO FURTHER INFORMATION RE PUTATIVE TAW-GOG CONTRACT. REFERENCE TO "TAW INTERNATIONAL LEASING, INC.," WHICH IS INCORPORATED IN DELAWARE, MAY BE INCORRECT SINCE TAW OPERATING SUBSIDIARY IN AFRICA IS "TAW INTERNATIONAL LEASING CORPORATION," INCORPORATED IN LIBERIA.

2. OPIC WOULD APPRECIATE POST'S ASCERTAINING FOLLOWING WITH RESPECT THIS CONTRACT:
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 083669

(A) WHETHER IN FACT IT EXISTS, AND

(B) IF SO, DATE SIGNED, FOR WHAT TERM, FOR HOW MANY VEHICLES OF WHAT TYPE, AND APPROXIMATE VALUE OF PAYMENTS ON EITHER ANNUAL OR FULL-CONTRACT-TERM BASIS.

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

3. WOULD ALSO BE HELPFUL IF ANY INFO COULD BE OBTAINED RE WHICH LOCAL BANK(S) TAW-LIBERIA USES. ALSO, CAN YOU ADVISE WHETHER, SINCE TAW-LIBERIA IS IN THE LEASING BUSINESS, IT IS CONSIDERED A FINANCIAL INSTITUTION (I.E., IN THE SAME CATEGORY UNDER LOCAL COMMERCIAL LAW AS BANKS).

4. THIS DATA NEEDED IN CONNECTION WITH LITIGATION MENTIONED REFTEL. WOULD BE OF EXTREME VALUE IF RESPONSE RE PARA 2 (CONTRACT) DATA COULD BE FORWARDED BY CIRCA APRIL 7. THAT DATE NOT CRITICAL, HOWEVER, AND OPIC UNDERSTANDS DIFFICULTIES POST MAY FACE IN OBTAINING SUCH DATA AND REALIZES PARA 3 (BANK) DATA MAY NOT BE AVAILABLE AT ALL.

5. OPIC CONTINUES TO BE INTERESTED IN ANY RESPONSE POST MAY BE ABLE TO ELLICIT TO DIPNOTE MENTIONED REFTEL.

6. MANY THANKS FOR YOUR CONTINUING ASSISTANCE. COOPER

LIMITED OFFICIAL USE

NNN

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PRESS COMMENTS, CONTRACTS
Control Number: n/a
Copy: SINGLE
Draft Date: 31 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE083669
Document Source: CORE
Document Unique ID: 00
Drafter: AKEESEE
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780141-0523
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978031/aaaaaaue.tel
Line Count: 81
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 34f280b7-c288-dd11-92da-001cc4696bcc
Office: ORIGIN OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 STATE 16769
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 18 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3096174
Secure: OPEN
Status: NATIVE
Subject: TAW
TAGS: EINV, SOPN, GB, OPIC, TAW
To: LIBREVILLE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/34f280b7-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014